AGENDA
Irving City Council Regular Meeting
Thursday, October 8, 2020 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Members of the City Council and public may participate in the Regular Meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 6:00 p.m. to 7:00 p.m. on October 8, 2020. Citizens that would like to provide a presentation to Council must submit their presentation(s) to Information Technology no later than 2:00 p.m. on the Tuesday prior to the work session or council meeting at councilpubpres@cityofirving.org. All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available. The phone numbers to sign-in and participate are 1-888-475-4499 (Toll Free), 1-877-853-5257 (Toll Free) or +1 346 248 7799 or online at https://zoom.us/j/94613568405 Meeting ID: 946 1356 8405

Organizational Service Announcements

Invocation
Pastor Leon Adkins, Berean Memorial Church

Pledge of Allegiance

Proclamations and Special Recognitions

Citizens' Forum
Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Public Hearing: Items 1 through 48

CITY COUNCIL AGENDA

1 City Operations Update
CONSENT AGENDA

2 Approving Special Meeting Minutes for Thursday, September 10, 2020

3 Approving Work Session Minutes for Thursday, September 17, 2020

4 Approving Regular Meeting Minutes for Thursday, September 17, 2020

5 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

6 Resolution -- Approving the FY2020-21 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

7 Resolution -- Approving the FY2020-21 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

8 Resolution -- Approving the FY 2020-21 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

9 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2020-21 Annual Budget

10 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2019 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program

11 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2020 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program

12 Resolution -- Approving a Resolution in Support of a Comprehensive, Coordinated, Interagency Approach to Freeway Incident Management in Participation with the North Central Texas Council of Governments (NCTCOG) Training Program to Aid in Quick Traffic Incident Clearance and Maintain the Safety of First Responders and Travelers on the Roadways
Resolution -- Approving Agreements Between the City of Irving and the Irving Police Athletic League for the Conveyance of the Property Located 1007 N. O'Connor Road (The Former Texas National Guard Armory Building)

Resolution -- Approving a Satellite Office Lease Agreement

Resolution -- Awarding a Contract to Heritage One Roofing, Inc., in the Amount of $86,415.00, for Replacement of the Metal Roof on the Bird's Fort Trail Pavilion

Resolution -- Ratifying the Filing of a Lawsuit in the Case Styled City of Irving, Plaintiff, as Subrogee of Ary Fisher Vs. Isabel Kling, Robert Morgan, and Michele Morgan; to Recover Funds Expended by the City of Irving to Pay for a Worker's Compensation Claim for Injuries Incurred as a Result of a Motor Vehicle Accident

Resolution -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2021 Funding in the Amount of $78,368.00 for the Regional Stormwater Monitoring and Management Programs

Resolution -- Approving and Accepting the Proposal of SYB Construction Company, Inc. in the Amount of $487,000.00 for the Timberview Drive Drainage Improvements Project

Resolution -- Resolution -- Approving Modification Statement of Work Addendum No. 2 with Simpleview, Inc. in an Amount Not to Exceed $420,000, for Fully-Integrated Micro-Campaigns, and Online Travel Agencies Program with a Focus on Safety and Reopening the Irving Convention Center and Hospitality Venues

Resolution -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY2020-2021 in the Amount of $2,172,305.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce

Resolution -- Adopting a Work Plan and Setting the Consideration for FY2020-2021 in the Amount of $319,770.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities/Trade Center Services

Resolution -- Approving Request of ARK Group of Irving, Inc. for a Structural Alteration to Allow a Vestibule Addition to Building D1 at Toyota Music Factory Located at 300 West Las Colinas Boulevard

Resolution -- Approving Addendum No. 1 to the City of Irving CARES Act Funding Agreement with Catholic Charities of Dallas, Inc., to Reduce the Funding Allocation to $1,500,000

Resolution -- Approving the Agreement with National Development Council for the Administration of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funded Emergency Business Assistance Program
Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and Coast Southwest, Inc. in an Amount Dependent Upon Annual Qualification

Resolution -- Approving a Third Amended and Restated Development Agreement with Vaquero Ventures Management, LLC for the Sale of 313 W. Irving Boulevard

Resolution -- Approving an Interlocal Agreement between the City of Irving and the City of Southlake to Establish a Cooperative Purchasing Program between the Cities

Resolution -- Renewing the Annual Contract with Sunbeam Foods, Inc., in the Total Estimated Amount of $100,000.00 for Prisoner Food

Resolution -- Renewing the Annual Contract with Casco Industries, Municipal Emergency Services, Inc., and North America Fire Equipment Co. (NAFECO), Inc., in an Amount Not to Exceed $600,000.00 to Provide Bunker Clothing

Resolution -- Authorizing As-Needed Expenditures with Facility Solutions Group in the Total Estimated Amount of $180,000.00 for Lighting Installation and Repairs in Parks, Athletic Fields and Along the Promenade, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Authorizing As-Needed Expenditures with Musco Sports Lighting, LLC., in the Total Estimated Amount of $100,000.00 for the Installation and Repairs to Centrally-Linked Field Lighting Systems, Aquatic Lights and Electrical Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Authorizing As-Needed Expenditures with Lea Park and Play, Inc., in the Total Estimated Amount of $150,000.00 for Park & Playground Product Installation and Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Authorizing As-Needed Expenditures with Blackmon-Mooring Services, Ltd., in an Amount Not to Exceed $750,000.00 for General Disaster Recovery and Restoration Services through the Texas Local Government Statewide Purchasing Cooperative Purchasing Program Administered by the Texas Association of School Boards (TheBuyBoard Program)

Resolution -- Approving Expenditures for Year Two of the First Professional Services Agreement Renewal Term between the City of Irving and LCA Environmental, Inc., in an Amount Not to Exceed $400,000.00 for Environmental Assessment Services

Resolution -- Renewing the Annual Contract with Martin & Martin Design in the Total Estimated Amount of $164,800.00 for Art Services and Fine Arts Handling

Resolution -- Renewing the Annual Contract with SLM Landscaping & Maintenance in the Total Estimated Amount of $53,441.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities Facilities
Resolution -- Renewing the Annual Contract with Badger Meter, Inc., in the Total Estimated Amount of $838,760.00 for Positive Displacement Water Meters

Resolution -- Renewing the Annual Contract with Town East Ford II, LLC, in an Amount Not to Exceed $93,000.00 for Ford OEM Parts

Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Maverick Harley-Davidson for the Purchase of Vehicles, Heavy Duty Trucks, Police Motorcycles, Parts and Service Labor through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Approving the Purchase from Maverick Harley-Davidson of Thirteen 2020 Harley Davidson Police FLHTP Motorcycles in the Total Estimated Amount of $352,525.80 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Ordinance -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2020 Rate Review Mechanism Filing

Ordinance -- Amending Chapter 16A "Hotel Occupancy Tax" of the Code of Ordinances of the City of Irving, Texas

INDIVIDUAL CONSIDERATION

Ordinance -- Public Hearing and Second and Final Reading – an Ordinance Amending Section 41-57 of Article IX Entitled "Municipal Drainage Utility System" of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

ZONING CASES AND COMPANION ITEMS

Resolution -- Sign Variance Case S2008-0026 - Considering a Sign Variance to Allow a 150-Foot Tall Flag Pole that Does Not Display the United States Flag - Property Located at 1000 East Airport Freeway - Clay Cooley Nissan, Applicant/Owner

Resolution -- Temporary Use Permit G2009-0004 - to Allow Temporary Unscreened Outside Storage at the Property Located at 4100 West Airport Freeway from October 9, 2020 through April 7, 2021 - Walmart, Applicant and Owner

Resolution -- Temporary Use Permit G2009-0003 - to Allow Temporary Unscreened Outside Storage at the Property Located at 1635 Market Place Boulevard from October 9, 2020 through April 7, 2021 - Walmart, Applicant and Owner
Ordinance -- Zoning Case ZC20-0046 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 20.45 Acres Located at 1635 Market Place Blvd - Kimley-Horn, Applicant; Wal-Mart Real Estate Business Trust, Owner (Postponed from September 17, 2020)

APPOINTMENTS AND REPORTS

48 Mayor's Report

Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, October 2, 2020 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

[Signature]
Shanee Jerkins, City Secretary

[Date]
Date Notice Removed